

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, November 25, 2020 at 8:30 am

Juneau Senior Apartments Community Room **

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Donna Maly

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Approval of Minutes of October 28, 2020

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report/Covid-19 Updates

E. Oak Grove Development Phase 2

12. Old Business

A. None

13. New Business

A. Oak Grove Phase 2 resolution related to update of operating agreement, WHEDA loan, increased capital, letter of credit and party wall

B. Update SVA 2020 Audit Engagement OGLLC Phase 1

14. Announcements

15. Adjournment

Notice Posted on November 23, 2020

Next Regular Meeting Dates 12/23/2020

**** Due to the Coronavirus social distancing will be observed or a conference call option is available to participate by phone. Call (920) 386-2866 for teleconference details.**

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.

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DODGE COUNTY CLERK